

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 12, 2016
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
ABSENT WITH NOTICE	Nikki King
COUNCILLOR	Warren Wise
CAO	Jo Lambert
OPERATIONS SUPERVISOR	Dave McKenzie

CALL TO ORDER:

Deputy Mayor Henuset called the meeting to order at 7:15 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the December 12, 2016 regular meeting of Council as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held November 28, 2016 as presented.

CARRIED UNAN.

DELEGATIONS:

Chris, Jessica and Val Fasoli informed Council that they had purchased the building at 10 Lampson Ave with the intension of starting a destination craft brewery. They hope to be open in time for the Calgary Stampede. The brewery will offer weekend tours and tastings for approximately 15 – 25 people. They would also like to build another 5,000 sq ft building and hope to employ 30 – 50 people.

Mayor Courtman arrived at 7:45 pm but did not take over the chair.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT: No report

PUBLIC WORKS

1. Working closely with Fargo to work out snow and parking matters.
2. Garbage truck had to have 2 batteries replaced last Friday.

FIRE DEPARTMENT

CAO REPORT

1. Budget is still looking good
2. Date for strategic planning?

Res. #2016-229 Motion by Councillor Wise to adopt Staff Reports. CARRIED UNAN.

Res. #2016-230 Motion by Deputy Mayor Henuset to acknowledge the work that Lynn and Jake put into the lighting of the Village for the Christmas Season.
CARRIED UNAN.

Res. #2016-231 Motion by Councillor King to proceed with the proposal from MPE for the assessment of the piping in the dry well adjacent to the reservoir for the budget of 12,600.00.
CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2016-232 Mayor Courtman moved to approve cheques # 201601039 to 201601088 in the amount of \$69,719.92 as per attached list with the exception of cheque 1069 and 1072.

CARRIED UNAN.

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Res. #2016-233 Motion by Councillor Wise to approve cheque 201601069 and 2016101072.
(Councillor King and Councillor Ursu declared an interest and refrained from voting)
CARRIED

Res. #2016-234 Motion by Councillor Ursu to adopt the November Bank Reconciliation.
CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu No report

King No report

Henuset As presented

Wise No report

Courtman No report

Res. #2016-235 Motion by Councillor Wise to adopt reports as presented.
Reports CARRIED UNAN.

Res. #2016-236 Motion by Councillor King to adopt the 2017 interim budget.
CARRIED UNAN.

Res. #2016-237 Motion by Mayor Courtman to adopt the 2016 Capital budget as presented.
CARRIED UNAN.

Res. #2016-238 Motion by Councillor King to proceed with the Fortis proposal to change the street lighting over
To LED bulbs.
CARRIED UNAN.

BYLAWS

INFORMATION:

Res. #2016-239 Motion by Deputy Mayor Henuset to receive and file information.
CARRIED UNAN.

IN CAMERA

Res. #2016-240 Motion by Councillor Wise to go in camera at 8:41 pm. CARRIED UNAN.

Res. #2016-241 Motion by Councillor Ursu to reconvene at 9:20 pm. CARRIED UNAN.

Res. #2016-242 Motion by Councillor King to proceed with the repairs to the fire engine pump.
CARRIED UNAN.

Res. #2016-243 Motion by Councillor Wise to reimburse for the sewer repair under the conditions of a non-
disclosure agreement.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:23 p.m.
CARRIED UNAN.

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MAYOR

MUNICIPAL ADMINISTRATOR